

PROCEEDINGS/MINUTES OF CITY COUNCIL

...June 21, 2017...

Council convened at 2:09 p.m., Mayor John Cranley, Presiding. Present were Councilmembers Flynn, Mann, Murray, Seelbach, Simpson (In @ 2:10 p.m.), Sittenfeld, Smitherman, Winburn and Young.

Also in attendance were City Manager Harry Black, City Solicitor Paula Boggs Muething and Clerk of Council Melissa Autry.

Council observed a moment of silent prayer and recited the Pledge of Allegiance to the Flag.

There being no objection, Minutes of the previous session of Council were ordered Filed.

Items on the Council Calendar and items presented By-Leaved were disposed of as follows:

MAYOR CRANLEY

Item #: 201700891

APPOINTMENT, submitted by Mayor John Cranley, subject to the consent of Council, I hereby recommend the appointment of Jessica Powell to the Community Development Advisory Board for a three-year term effective June 2017.

Status/Recommendations:

CONFIRM

*** CONFIRMED

MR. YOUNG	Y
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y

Item #: 201700892

APPOINTMENT, submitted by Mayor John Cranley, subject to the consent of Council, I hereby recommend the appointment of Raynal Moore to the Cincinnati Elections Commission for a three-year term, effective June 2017.

Status/Recommendations:

CONFIRM

*** CONFIRMED

MR. YOUNG	Y
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y

Item #: 201700983

APPOINTMENT, submitted by Mayor John Cranley, subject to the consent of Council, I hereby recommend the appointment of Abdine Lewis to Citizens Complaint Authority for a two year term, effective July 2017.

Status/Recommendations:

HOLD ONE WEEK PURSUANT TO RULE OF COUNCIL

Item #: 201700984

APPOINTMENT, submitted by Mayor John Cranley, subject to the consent of Council, I hereby recommend the appointment of Amy Whalen to the Cincinnati Recreation Commission for a five-year term, effective July 2017.

Status/Recommendations:

HOLD ONE WEEK PURSUANT TO RULE OF COUNCIL

Item #: 201700985

REAPPOINTMENT, submitted by Mayor John Cranley, subject to the consent of Council, I hereby recommend the re-appointment of Jerry Bedford to Citizens Complaint Authority for a two year term, effective July 2017.

Status/Recommendations:

HOLD ONE WEEK PURSUANT TO RULE OF COUNCIL

MAYOR CRANLEY

MS. SIMPSON

Item #: 201701010

RESOLUTION, submitted by Mayor John Cranley and Councilmember Yvette Simpson, EXPRESSING the Mayor and Council's support of specific measures in Ohio House Bill 49 (H.B. 49) which support local efforts to combat the heroin epidemic and its drastic negative effects on the citizens of Ohio, and expressing the Mayor and City Council's strenuous opposition to provisions in the Ohio State Senate's budget (Sub. H.B. 49) that would adversely affect the City of Cincinnati and other local municipalities which have always been on the frontlines of the heroin epidemic, and that the Mayor and City Council strongly urge the General Assembly to provide Ohio municipalities with adequate resources to address this public health emergency facing the citizens of Ohio.

Status/Recommendations:

PASSED

*** PASSED 0048-2017

MR. YOUNG	Y
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	R
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	R

MR. FLYNN

Item #: 201700973

ORDINANCE, (EMERGENCY) submitted by Councilmember Flynn, from Paula Boggs Muething, City Solicitor, on 6/16/2017, AUTHORIZING the establishment of capital improvement program project account no. 980x256x172526, "Wheelchair Accessible Taxicabs," for the purpose of providing resources for the acquisition or modification of taxicab vehicles in order to offer ADA compliant, wheelchair-accessible taxicab services to the public; AUTHORIZING the transfer and return to source of the sum of \$30,000 from the General Fund personnel services operating account no. 050x014x7100; and AUTHORIZING the transfer and appropriation of \$30,000 from the unappropriated surplus of the General Fund 050 to the newly established capital improvement program project account no. 980x256x172526, "Wheelchair Accessible Taxicabs"; and DECLARING that the Wheelchair Accessible Taxicabs capital improvement program project serves a public purpose.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

*** PASSED EMERGENCY 0142-2017

MR. YOUNG Y

MR. FLYNN Y

MR. MANN Y

MS. MURRAY Y

MR. SEELBACH Y

MS. SIMPSON Y

MR. SITTENFELD Y

MR. SMITHERMAN Y

MR. WINBURN Y

MR. FLYNN

MR. SMITHERMAN

Item #: 201700988

MOTION, submitted by Councilmembers Flynn and Smitherman, We move that \$200,000 of the .3% of the earnings tax that is dedicated by the Charter for transportation purposes be placed in a fund to underwrite the cost of conversions for accessible taxis in Cincinnati upon passage of HB 195 by the Ohio legislature and approval by the governor of the state of Ohio.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201700990

MOTION, submitted by Councilmembers Flynn and Smitherman, We hereby move that the zoning code of the City of Cincinnati be amended to allow urban agriculture, both outdoor and indoor, as conditional uses in all zoning designations within the City of Cincinnati.

Status/Recommendations:

NEIGHBORHOODS COMMITTEE

MR. FLYNN
MR. SMITHERMAN
MR. YOUNG

Item #: 201700989

MOTION, submitted by Councilmembers Flynn, Smitherman and Young, WE hereby move that the City Solicitor draft appropriate amendments to Cincinnati Municipal Code Chapter 718 to permit the encroachment within the public right-of-way of a sidewalk for an installed ramp that will enable a privately-owned building to provide access to their building for persons with mobility impairments by eliminating architectural barriers to entry. (STATEMENT ATTACHED)

Status/Recommendations:
NEIGHBORHOODS COMMITTEE

MR. MANN
MR. YOUNG

Item #: 201701043

MOTION (Verbal), by Vice-Mayor Mann and Councilmember Young, that the meetings of Council and Committees scheduled for the week of July 3, 2017 be cancelled.

Status/Recommendations:

ADOPT

*** ADOPTED

MR. SEELBACH

Item #: 201700987

ORDINANCE, (EMERGENCY) submitted by Councilmember Seelbach from Paula Boggs Muething, City Solicitor on 6/13/2017, ESTABLISHING that Mercer Street between Vine and Walnut Streets shall hereby receive the honorary, secondary name of "John Arthur & Jim Obergefell Way," in honor of John Arthur and Jim Obergefell, on recognition of their contributions to the City of Cincinnati and the United States, and in light of Jim Obergefell's role as the lead plaintiff in the landmark case, Obergefell v. Hodges, in which state bans on same-sex marriage were held unconstitutional, and of his ongoing work in the marriage equality movement. (VERSION B)

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY 0140-2017

MR. YOUNG	Y
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y

Item #: 201700977

RESOLUTION, submitted by Councilmember Seelbach, RECOGNIZING the Fem Four's exhibition, Still They Persist: Protest Art of the 2017 Women's Marches, and their commitment to keeping the words and images of progressive activists and allies in the minds and hearts of the public through protest art from the Women's Marches around the country.

Status/Recommendations:

PASS

*** PASSED 0047-2017

MR. YOUNG	Y
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	R
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	R

MS. SIMPSON

Item #: 201700975

COMMUNICATION, submitted by Councilmember Simpson, from Mark Miller, Senior Partner, Andrew Coaching, Pendleton Street tax abatement program.

Status/Recommendations:

NEIGHBORHOODS COMMITTEE

MR. YOUNG

Item #: 201700976

COMMUNICATION, submitted by Councilmember Young, from Teresa Breen resident of Westwood, regarding issues with emergency response (911).

Status/Recommendations:

LAW & PUBLIC SAFETY COMMITTEE

CITY MANAGER

Item #: 201700902

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 6/21/2017, approving and authorizing the City Manager to execute a Community Reinvestment Area Tax Exemption Agreement with 1526 Blair LLC, thereby authorizing a 12-year tax exemption for 100% of the value of improvements made to real property located at 1526 and 1528 Blair Avenue in the Evanston neighborhood of Cincinnati, in connection with the remodeling of the existing building thereon into approximately 8,502 square feet of residential space, including 10 residential rental units, which remodeling shall be completed at a total construction cost of approximately \$450,000.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201700903

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 6/21/2017, approving and authorizing the City Manager to execute a Community Reinvestment Area Tax Exemption Agreement (LEED or Living Building Challenge) with Stratford Court Apartments II, LLC, thereby authorizing a 15-year tax exemption for 100% of the value of improvements made to real property located at 2810 and 2814 Stratford Avenue in the CUF neighborhood of Cincinnati, in connection with the construction of a building thereon that will include approximately 25 residential units, which construction will be completed in compliance with Leadership in Energy and Environmental Design Silver, Gold or Platinum standards of Living Building Challenge standards, in each case as more particularly specified in the agreement, at a total construction cost of approximately \$4,430,000.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201700919

ORDINANCE submitted by Harry Black, City Manager, on 6/21/2017, to levy special assessments to pay for a portion of the cost of special street lighting in Lighting Group 2 for the three-year period beginning on August 1, 2016.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201700968

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 6/21/2017, approving and authorizing the City Manager to execute a Community Reinvestment Area Tax Exemption Agreement with RBI Techsolve Property, LLC, RBI Solar, Inc., and Rough Brothers Manufacturing, Inc., thereby authorizing a 12-year tax exemption for 100% of the value of improvements made to real property located at 6715 Steger Drive in the Bond Hill neighborhood of Cincinnati, in connection with the remodeling and expanding of the building thereon into approximately 53,450 square feet of industrial space, which remodeling and expansion shall be completed at a total construction cost of approximately \$2,155,141.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201700969

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 6/21/2017, approving and authorizing the City Manager to execute a Community Reinvestment Area Tax Exemption Agreement with Burke, Inc., thereby authorizing a 15-year tax exemption for 100% of the value of improvements made to real property located at 500 W. 7th Street in the West End neighborhood of Cincinnati, in connection with the construction of a new office building containing approximately 25,000 square feet, which construction shall be completed at a total construction cost of approximately \$5,000,000.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201700895

REPORT, dated 6/21/2017, submitted by Harry Black, City Manager, regarding Special Event Permit Application for Sayler Park Oktoberfest.

Status/Recommendations:

FILE

*** FILED

Item #: 201700896

REPORT, dated 6/21/2017, submitted by Harry Black, City Manager, regarding Street Calming for Vineyard Place in Mt. Lookout.

Status/Recommendations:

NEIGHBORHOODS COMMITTEE

Item #: 201700897

REPORT, dated 6/21/2017, submitted by Harry Black, City Manager, regarding Street Calming for Northcutt Avenue in Bond Hill.

Status/Recommendations:

NEIGHBORHOODS COMMITTEE

Item #: 201700904

REPORT, dated 6/21/2017, submitted by Harry Black, City Manager, regarding Special Event Permit Application for Brew Ha Ha Cincinnati.

Status/Recommendations:

FILE

*** FILED

Item #: 201700905

REPORT, dated 6/21/2017, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for WHI Cincinnati Banks Management LLC DBA AC Hotel at the Banks, 135 Joe Nuxhall Way (#9556176, New, D5A) [Objections: None]

Status/Recommendations:

FILE

*** FILED

Item #: 201700906

REPORT, dated 6/21/2017, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Pecos LLC DBA (Not Listed), 5060 Crookshank Road. (#6785580, Transfer Exempt, D1, D2, D3, D3A) [Objections: None]

Status/Recommendations:

FILE

*** FILED

Item #: 201700907

REPORT, dated 6/21/2017, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for 3 Pigs LLC DBA (Not Listed), 1346 Main Street. (#89171770001, Transfer Exempt, D1, D2, D3, D3A, D6) [Objections: None]

Status/Recommendations:

FILE

*** FILED

Item #: 201700908

REPORT, dated 6/21/2017, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Crown & Key LLC DBA Crown & Key, 1332 Republic Street. (#1836201, New, D5J) [Objections: None]

Status/Recommendations:

FILE

*** FILED

Item #: 201700909

REPORT, dated 6/21/2017, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Target Corporation DBA Target Store T 3254, 235 Calhoun Street. (#87992400365, New, C1, C2) [Objections: None]

Status/Recommendations:

FILE

*** FILED

Item #: 201700910

REPORT, dated 6/21/2017, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Bonbonerie Inc. DBA Bonbonerie Café, 2030 Madison Road. (#0827211, New, D2) [Objections: None]

Status/Recommendations:

FILE

*** FILED

Item #: 201700911

REPORT, dated 6/21/2017, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for 1901 Vine Street LLC DBA (Not Listed), 1901 Vine Street. (#6424682, Transfer of Stock, D5) [Objections: None]

Status/Recommendations:

FILE

*** FILED

Item #: 201700912

REPORT, dated 6/21/2017, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Tanya's Image Inc. DBA Tanya's Image & Wellness Salon, 2716 Erie Avenue Second Floor Suite 2. (#8798570, New, D5J) [Objections: None]

Status/Recommendations:

FILE

*** FILED

Item #: 201700913

REPORT, dated 6/21/2017, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Allasandi LLC DBA Glenway Market, 4420 Glenway Avenue. (#0118845, Transfer of Stock, C1, C2, D6) [Objections: None]

Status/Recommendations:

FILE

*** FILED

Item #: 201700914

REPORT, dated 6/21/2017, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for BWR Oakley LLC DBA (Not Listed), 4615 Factory Colony Lane. (#1157510, Transfer Exempt, D5) [Objections: None]

Status/Recommendations:

FILE

*** FILED

Item #: 201700915

REPORT, dated 6/21/2017, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for August Food & Wine LLC DBA Abigail St., 1214 Vine Street Unit B, First Floor and Basement. (#03223000005, New, D5) [Objections: None]

Status/Recommendations:

FILE

*** FILED

Item #: 201700916

REPORT, dated 6/21/2017, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Wpsway LLC DBA Cilantro Vietnamese Bistro, 235 West McMillan Street. (#9767249, Transfer of Ownership, D5J, D6) [Objections: None]

Status/Recommendations:

FILE

*** FILED

Item #: 201700918

REPORT, dated 6/21/2017, submitted by Harry Black, City Manager, regarding Casino Area Infrastructure Improvements Scope Expansion.

Status/Recommendations:

ECONOMIC GROWTH & INFRASTRUCTURE COMMITTEE

Item #: 201700978

REPORT, dated 6/21/2017, submitted by Harry Black, City Manager, regarding Development Incentives Dashboard. (SEE DOCUMENT #201700194 FOR MOTION)

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

BUDGET AND FINANCE COMMITTEE

Item #: 201700920

MOTION, dated 06/16/2017, submitted by Councilmember Smitherman, WE MOVE that the City administration appropriate \$35,000 of fund balance of Safe and Clean Restricted Fund for Keep Cincinnati Beautiful (KCB) and further move that the General Fund appropriation related to KCB be reduced by \$35,000. Lastly, we move that the City Administration increase the appropriation for MORTAR by \$35,000 as a one-time expense for Avondale Expansion and Programming.

(STATEMENT ATTACHED)

Status/Recommendations:

ADOPT

*** FILED

Item #: 201700923

MOTION, dated 06/19/2017, submitted by Vice Mayor Mann and Councilmembers Seelbach, Young and Simpson, WE MOVE that the City Administration take no further steps to implement the Paylock contract until it has explored alternate means to raise the revenue Paylock otherwise would have generated and provided alternate funding mechanisms in a report to Council.

Status/Recommendations:

ADOPT

*** FILED

Item #: 201700924

MOTION, dated 06/19/2017, submitted by Vice Mayor Mann, WE MOVE that unrepresented employees' COLAs be increase to 2%. WE FUTHER MOVE that City Council Office budgets be restored to FY 2017 levels. WE FUTHER MOVE that both of these items be funded using General Fund dollars that were originally transferred for capital projects and replaced with unspent proceeds from the Blue Ash Airport sale.

Status/Recommendations:

ADOPT

*** FILED

Item #: 201700925

MOTION (AMENDED), dated 06/13/2017, submitted by Councilmembers Young, Seelbach, and Simpson, WE MOVE that the Administration draft appropriate budget ordinances to implement the following Council approved changes to the Mayor & Manager's FY2018 Budget Update. (BALANCE OF MOTION ON FILE)_

Status/Recommendations:

ADOPT

*** FILED

Item #: 201700926

MOTION, dated 06/12/2017, submitted by Councilmembers Seelbach, Sittenfeld, Young, Simpson and Vice Mayor Mann WE MOVE that the Administration draft appropriate budget ordinances to implement the following Council approved changes to the Mayor & Manager's FY2018 Budget Update. (BALANCE OF MOTION ON FILE) (STATEMENT ATTACHED)

Status/Recommendations:

ADOPT

*** FILED

Item #: 201700927

MOTION, dated 06/12/2017, submitted by Councilmembers Young, Seelbach, Sittenfeld, and Simpson, WE MOVE that the administration draft appropriate budget ordinances to implement the following Council approved changes to the Mayor & Manager's FY2018 Budget Update. DEFING OUR PRIORITIES. Street Rehabilitation: Addition of: "Street Rehabilitation designs should follow the National Association of City Transportation Officials Urban Design Guide where deemed appropriate". Street Light Replacement: Addition of "LED conversion will be considered where applicable." Fleet Replacements: Addition of: Increased Fuel Efficiency, including reviewing hybrid vehicle options, shall be a priority of this program." Replacement Facilities - Police District 5: Addition of: "Building a Net Zero Police District 5 Facility will be a goal of this program." Office of Environment and Sustainability: Addition of: "The Office of Environment and Sustainability is responsible for the recreation of citywide environmental programs to reduce the city's carbon footprint, and provide options for Cincinnatians to reduce their environmental impact at home and at work."

Status/Recommendations:

ADOPT

*** FILED

Item #: 201700931

MOTION (AMENDED), submitted by Councilmember Flynn, We move that to allow for a collaboration with the Greater Cincinnati Chamber of Commerce to increase participation by companies owned by persons with disabilities in the City contracting process toward an aspirational goal of 1% of the City's contracts being awarded to such companies.

Status/Recommendations:

ADOPT
*** ADOPTED
MR. YOUNG Y
MR. FLYNN Y
MR. MANN Y
MS. MURRAY Y
MR. SEELBACH A
MS. SIMPSON A
MR. SITTENFELD Y
MR. SMITHERMAN Y
MR. WINBURN Y

Item #: 201700932

MOTION, submitted by Councilmember Flynn, WE move that Invest in Neighborhoods, Cincinnati Neighborhood Business Districts United and CDC association operational support funding be accomplished in part with savings realized through insurance aggregation of all of their respective constituent organizations, including community councils, neighborhood business districts, and community urban redevelopment corporations.

Status/Recommendations:

ADOPT
*** ADOPTED
MR. YOUNG Y
MR. FLYNN Y
MR. MANN Y
MS. MURRAY Y
MR. SEELBACH Y
MS. SIMPSON Y
MR. SITTENFELD Y
MR. SMITHERMAN Y
MR. WINBURN Y

Item #: 201700937

MOTION, submitted by Councilmember Flynn, We move that a study be implemented to identify and provide action steps to reduce workers' compensation from the \$4,367,540 identified in the FY18 budget. The study should be paid for with the savings resulting from the results of such study.

Status/Recommendations:

ADOPT
*** FILED

Item #: 201700986

MOTION, dated 06/20/2017, submitted by Councilmembers Simpson, Young and Seelbach, WE MOVE that the City Administration include the following adjustments in the official city budget ordinance which implement the Mayor and Manager's FY 2018 - 2017 Budget Update: Operating Budget Additions: City's Human Service Funding Increase: \$350,000; Student Firefighter Academy: \$50,000; Hillman Accelerator: \$100,000; CEAT/Invest in Neighborhoods: \$50,000; Restore Keep Cincinnati Beautiful: \$133,178. Total \$683,178 ... Operating Budget Reductions: Urban Redevelopment TIF 762 funds added to Police IT Fund: \$683,178; Swap Police IT General Fund dollars: \$683,178. Total \$683,178.

Status/Recommendations:

ADOPT
*** FILED

Item #: 201700868

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 6/14/2017, approving and authorizing the City Manager to execute a Community Reinvestment Area Tax Exemption Agreement (LEED or Living Building Challenge) with DREA 6 - Exchange, LLC, an affiliate of Neyer Holdings, thereby authorizing a 12-year tax exemption for 100% of the value of the improvements made to real property located at 126 E. 6th Street in the Central Business District of Cincinnati in connection with the remodeling of the building thereon into commercial and residential space, which remodeling shall be completed in compliance with Leadership in Energy and Environmental Design Silver, Gold or Platinum standards or Living Building Challenge standards as more particularly specified in the agreement, at a total remodeling cost of approximately \$8,500,000.

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY 0143-2017

MR. YOUNG	Y
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y

Item #: 201700869

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 6/14/2017, authorizing the City Manager to execute a Property Sale and Development Agreement with CG Rogers, LLC for the sale and residential redevelopment of City-owned property located at 1626 and 1628 Pleasant Street in the Over-the-Rhine neighborhood of Cincinnati.

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY 0144-2017

MR. YOUNG	Y
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y

Item #: 201700871

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 6/14/2017, approving and authorizing the City Manager to execute a Community Reinvestment Area Tax Exemption Agreement with 1415 Republic LLC, thereby authorizing a 12-year tax exemption for 100% of the value of the improvements made to real property located at 1413 and 1415 Republic Street in the Over-the-Rhine neighborhood of Cincinnati, in connection with the remodeling of the existing building thereon into approximately 3,400 square feet of office space, which remodeling shall be completed at a total construction cost of approximately

\$358,000.

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY 0145-2017
MR. YOUNG Y
MR. FLYNN Y
MR. MANN Y
MS. MURRAY Y
MR. SEELBACH Y
MS. SIMPSON Y
MR. SITTENFELD Y
MR. SMITHERMAN Y
MR. WINBURN Y

Item #: 201700872

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 6/14/2017, approving and authorizing the City Manager to execute a Community Reinvestment Area Tax Exemption Agreement (LEED or Living Building Challenge) with DREA 6 - Exchange, LLC, an affiliate of Neyer Holdings, thereby authorizing a 12-year tax exemption for 100% of the value of the improvements made to real property located at 130-132 E. 6th Street in the Central Business District of Cincinnati in connection with the remodeling of the building thereon into commercial and office space, which remodeling shall be completed in compliance with Leadership in Energy and Environmental Design Silver, Gold or Platinum standards or Living Building Challenge standards as more particularly specified in the agreement, at a total remodeling cost of approximately \$3,500,000.

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY 0146-2017
MR. YOUNG Y
MR. FLYNN Y
MR. MANN Y
MS. MURRAY Y
MR. SEELBACH Y
MS. SIMPSON Y
MR. SITTENFELD Y
MR. SMITHERMAN Y
MR. WINBURN Y

Item #: 201700879

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 6/14/2017, determining to proceed with the special assessment for the control of blight and disease of shade trees within the public rights-of-way, and or planting, maintaining, trimming and removing shade trees in and along the streets of the City Urban Forest Maintenance District for the year 2018.

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY 0147-2017
MR. YOUNG Y
MR. FLYNN Y
MR. MANN Y
MS. MURRAY Y
MR. SEELBACH Y
MS. SIMPSON Y
MR. SITTENFELD Y

MR. SMITHERMAN	N
MR. WINBURN	N

Item #: 201700880

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 6/14/2017, levying a special assessment to control the blight and disease of shade trees within public rights-of-way and for planting, maintaining, trimming and removing shade trees in and along the streets of the City of Cincinnati's Urban Forest Maintenance District for the year 2018.

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY 0148-2017

MR. YOUNG	Y
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	N
MR. WINBURN	N

Item #: 201700885

ORDINANCE, submitted by Vice Mayor Mann, ESTABLISHING a requirement that City Council incrementally increase its appropriations to human services over a five-year period pursuant to a specified funding schedule and that beginning in 2023 Council appropriate human services funding every year at an amount not less than 1.5% of the General Fund budget.

Status/Recommendations:

PASS

*** PASSED 0153-2017

MR. YOUNG	Y
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y

Item #: 201700936

ORDINANCE (EMERGENCY) submitted by Mayor Cranley, on 6/16/2017, AUTHORIZING the transfer and appropriation of the sum of \$4,976,391 from various restricted funds to various capital improvement program project accounts, for the purpose of continuing and completing the capital improvement projects for Enterprise Technology Solutions, the Department of Community and Economic Development, the Department of Transportation and Engineering, Enterprise Services Convention Center, and Enterprise Services Parking Facilities, as listed in the attached Schedule; AUTHORIZING the appropriation of the sum of \$83,790,000 from the unappropriated surplus of Water Works Fund 101 to Water Works Capital Improvement Fund 756, for the purpose of providing resources for the continuation of the Water Works Capital Improvement Program, which includes new and replacement water mains, tanks, pumping stations, treatment plant improvements, system development, and private development; AUTHORIZING the use

and expenditure of \$83,790,000 for these Greater Cincinnati Water Works capital improvements; DECLARING that the Downtown Plan Implementation, Downtown Housing Development, Reach Program, Cincinnati Gardens Redevelopment, and Hudepohl Brewery Redevelopment capital improvement program projects serve a public purpose by fostering local improvements and investment and increasing neighborhood vitality; AUTHORIZING the City Manager to proceed with obtaining necessary funding from the Hamilton County Board of Commissioners in relation to the Metropolitan Sewer District ("MSD") portion of the costs, amounting to approximately \$31,400, for the Enterprise Networks and Security Enhancements as well as the Data Center Infrastructure Replacement projects; AUTHORIZING the receipt and deposit of resources in the amount of up to \$3,675,000 from bond sale proceeds into Fund 846, "Stormwater Improvement," for the purpose of providing resources for the Stormwater Capital Improvement Program, which includes stormwater infrastructure improvements, stormwater infrastructure rehabilitation, pump station improvements, system development, local flood protection infrastructure improvements, stormwater equipment, and Barrier Dam improvements; AUTHORIZING the use and expenditure of up to \$3,675,000 for Stormwater Management Utility capital improvements; AUTHORIZING the establishment of new Community Development Block Grant ("CDBG") program project account no. 304x162x304170666, "West Price Hill Area Home Ownership and Home Rehabilitation ?17"; AUTHORIZING the appropriation of the sum of \$1,900,000 from the unappropriated surplus of CDBG Fund 304 to new CDBG program project account no. 304x162x304170666, "West Price Hill Area Home Ownership and Home Rehabilitation ?17," for the purpose of providing resources for the West Price Hill Area Home Ownership and Home Rehabilitation Program; and further DECLARING that the West Price Hill Area Homeownership and Home Rehabilitation program projects serve a public purpose because the projects will foster local improvements and investment and increase neighborhood vitality. (FY 2018 MAYOR'S COMBINED RESTRICTED CAPITAL BUDGET)

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY 0149-2017

MR. YOUNG	N
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y

Item #: 201700940

ORDINANCE (EMERGENCY), submitted by Mayor Cranley, APPROVING AND ADOPTING a Capital Improvement Program and Budget for fiscal year 2018, allocating and appropriating taxes and other revenue and existing funds for the purpose of carrying out certain parts of the Capital Improvement Program, and providing for the allocation and appropriation of proceeds from the Cincinnati Southern Railway to other parts of said Capital Improvement Program; AUTHORIZING the transfer and return to source Funds 758 and 821 the sum of \$1,130,700.00 from various General Capital Budget capital improvement program project accounts in accordance with the attached Schedule of Transfer; AUTHORIZING the transfer of money from various existing funds and/or project accounts to various funds and/or project accounts; and further DECLARING certain projects to be for a public purpose, all for the purpose of carrying out the Capital Improvement Program. (FY 2018 Mayor's General Capital Budget Modifications)

Status/Recommendations:

PASS EMERGENCY	
*** PASSED EMERGENCY	0150-2017
MR. YOUNG	N
MR. FLYNN	N
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	N
MS. SIMPSON	N
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y

Item #: 201700943

ORDINANCE (EMERGENCY) submitted by Mayor Cranley, PROVIDING for the appropriation for the current expenses and other expenditures of the Restricted Revenue Funds of the City of Cincinnati in the total amount of \$414,482,370, specifically from the Water Works Fund; the Parking System Facilities Fund; the Convention Center Fund; the General Aviation Fund; the Municipal Golf Fund; the Stormwater Management Fund; the Bond Retirement Fund; the Street Construction, Maintenance and Repair Fund; the Income Tax-Infrastructure Fund; the Municipal Motor Vehicle License Tax Fund; the Sawyer Point Fund; the Recreation Special Activities Fund; the Cincinnati Riverfront Park Fund; the Hazard Abatement Fund; the Bond Hill Roselawn Stabilization & Revitalization Operations Fund; the 9-1-1 Cell Phone Fees Fund; the Safe and Clean Fund; the Health Services Fund; the Cincinnati Area Geographic Information System (CAGIS) Fund; the County Law Enforcement Applied Regionally (CLEAR) Fund; and the Income Tax-Transit Fund for operating requirements, capital outlay, and debt service for the fiscal year beginning July 1, 2017 and ending June 30, 2018; and further AUTHORIZING the transfer of the sum of \$113,949 from the unappropriated surplus of the Street Construction, Maintenance, and Repair Fund to the unappropriated surplus of the Bond Retirement Fund for the purpose of paying the City's FY 2018 General Fund Debt Service obligations related to bonds issued to fund Public Building Improvement Bonds for the purpose of energy improvements in the amount of \$65,049 and the Early Retirement Incentive Program in the amount of \$48,900; and further AUTHORIZING the transfer of the sum of \$971,266 from the unappropriated surplus of the Income Tax-Infrastructure Fund to the unappropriated surplus of the Bond Retirement Fund for the purpose of paying the City's FY 2018 General Fund Debt Service obligations related to bonds issued to fund Public Building Improvement Bonds in the amount of \$777,826 and the Early Retirement Incentive Program in the amount of \$193,440; and further AUTHORIZING the transfer of the sum of \$39,737 from the unappropriated surplus of the Motor Vehicle License Tax Fund to the unappropriated surplus of the Bond Retirement Fund for the purpose of paying the City's FY 2018 General Fund Debt Service obligations related to bonds issued to fund Public Building Improvement Bonds in the amount of \$3,891 and the Early Retirement Incentive Program in the amount of \$35,846; and further AUTHORIZING the transfer of the sum of \$19,992 from the unappropriated surplus of the County Law Enforcement Applied Regionally (CLEAR) Fund to the unappropriated surplus of the Bond Retirement Fund for the purpose of paying the City's FY 2018 General Fund Debt Service obligations related to bonds issued to fund the Early Retirement Incentive Program; and further AUTHORIZING the transfer of the sum of \$1,465 from the unappropriated surplus of the Parking System Facilities Fund to the unappropriated surplus of the Income Tax Permanent Improvement Fund for the purpose of paying the City's FY 2018 General Fund obligations related to the Master Lease Agreement with Creekwood Energy. (FY 2018 MAYOR'S OMNIBUS RESTRICTED OPERATING BUDGET)

Status/Recommendations:
PASS EMERGENCY

*** PASSED EMERGENCY	0151-2017
MR. YOUNG	N
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	N
MS. SIMPSON	N
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y

Item #: 201700946

ORDINANCE (EMERGENCY) submitted by Mayor Cranley, PROVIDING for the appropriation of funds and authorization of expenditures from the General Fund for the current expenses and other expenses of the City of Cincinnati, in the amount of \$394,620,381 for the fiscal year beginning July 1, 2017 and ending June 30, 2018, reflecting the Recommended FY 2018 General Fund Budget totaling \$394,620,381, per the attached Schedule of Appropriation, in order to provide for the current expenses of the City of Cincinnati; AUTHORIZING the expenditure of \$394,620,381 for the continuation of City services for the fiscal year beginning July 1, 2017 and ending June 30, 2018; AUTHORIZING the transfer of the sum of \$58,239 from the unappropriated surplus of the General Fund 050 to the unappropriated surplus of the Income Tax Permanent Improvement Fund 758 for the purpose of paying the City's FY 2018 General Fund obligations related to the Master Lease Agreement with Creekwood Energy; AUTHORIZING an advance of the sum of \$470,600 from the unappropriated surplus of Fleet Service Fund 202 to balance sheet account no. 2820, Fund Advance within the Highway Maintenance Stores Fund 210 for the purpose of increasing the amount in the fund advance within the Highway Maintenance Stores Fund; AUTHORIZING the transfer and return to source of the sum of \$1,305,000 from the unappropriated surplus of various funds to the unappropriated surplus of the General Fund 050 according to the attached schedule to pay the Cincinnati Fire Department Lump Sum Payments one-time expense of \$780,000 and the Mayoral Primary Election Expense one-time expense of \$525,000; AUTHORIZING the transfer and return to source of the sum of \$700,000 from capital project account 980x222x162202, "Police Mobile Digital Video Storage and Police Body Cameras," for the purpose of paying for the contractual expenses related to the body worn camera project and the transfer and return to source of the sum of \$225,000 from capital project account 980x222x152215, "Police Information Technology and Equipment," for the purpose of paying for the contractual expenses related to the ShotSpotter technology; and further AUTHORIZING the Department of Buildings and Inspections to implement, assess and charge fees for certain services related to permitting and property maintenance, consistent with the FY 2018 Budget, to augment the department's ability to ensure the safety and maintenance of buildings, to provide enhanced services, and to improve its technology infrastructure; and further to establish the attached fee structure consistent with the FY 2018 Budget that will allow the Department of Buildings and Inspections and the Law Department to generate necessary revenue to recover anticipated costs in FY 2018 and future years; MODIFYING Chapter 515, "Miscellaneous Traffic Provisions," of Title V, "Traffic Code," of the Cincinnati Municipal Code by amending Section 515-9, "Impoundment and Immobilization," to provide for proper administration of vehicle immobilization devices to authorize vehicle immobilization fees; and AMENDING Ordinance 0286-2016 to reduce the COLA to be provided to non-represented City employees in July 2017 and July 2018 from 4% to 1%; and MODIFYING Title VII, "General Regulations," Chapter 720, "Stormwater Management Code," of the Cincinnati Municipal Code by amending Sections 720-7, "Erosion, Siltation, Sedimentation, and Illicit Discharges," and 720-19, "Routine and Remedial Maintenance," in order to address allocation of resources to provide greater efficiency in managing critical stormwater services, to

include the mitigation of stormwater problems by diverting litter, trash, and debris from the City's storm drains; and further MODIFYING the provisions of Chapter 324, "Minority and Women Business Enterprise Program" of Title III, "Financial, Personnel, Procurement and Real Property Procedures," of the Cincinnati Municipal Code by amending Sections 324-19, "Subcontractor Utilization," 324-21, "Requests for Pre-Award Waivers or Reductions of Contract Participation Goals," and 324-25, "Contracting Agency Requests for Waiver of Chapter Application," to allow the City appropriate levels of flexibility in limited situations to moderate the M/WBE subcontractor utilization requirements to increase efficiency and save the City and potential contractors time and money. (FY18 Mayor's Omnibus General Fund Operating Budget)

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY 0152-2017
MR. YOUNG Y
MR. FLYNN Y
MR. MANN Y
MS. MURRAY Y
MR. SEELBACH N
MS. SIMPSON N
MR. SITTENFELD Y
MR. SMITHERMAN Y
MR. WINBURN Y

Item #: 201700953

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 6/19/2017, providing for the issuance of bonds or notes in anticipation of such bonds, by the City of Cincinnati, Ohio in the principal amount of \$5,140,000 for the purpose of making street improvements.

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY 0155-2017
MR. YOUNG Y
MR. FLYNN Y
MR. MANN Y
MS. MURRAY Y
MR. SEELBACH Y
MS. SIMPSON Y
MR. SITTENFELD Y
MR. SMITHERMAN Y
MR. WINBURN Y

Item #: 201700954

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 6/19/2017, providing for the issuance of bonds or notes in anticipation of such bonds, by the City of Cincinnati, Ohio in the principal amount of \$3,700,000 for the purpose of making public building improvements.

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY 0156-2017
MR. YOUNG Y
MR. FLYNN Y
MR. MANN Y
MS. MURRAY Y
MR. SEELBACH Y

MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y

Item #: 201700955

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 6/19/2017, providing for the issuance of bonds or notes in anticipation of such bonds, by the City of Cincinnati, Ohio in the principal amount of \$6,160,000 for the purpose of making equipment improvements.

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY 0157-2017

MR. YOUNG	Y
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y

Item #: 201700956

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 6/19/2017, providing for the issuance of bonds or notes in anticipation of such bonds, by the City of Cincinnati, Ohio in the principal amount of \$4,000,000 for the purpose of making street improvements.

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY 0158-2017

MR. YOUNG	Y
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y

Item #: 201700957

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 6/19/2017, providing for the issuance of bonds or notes in anticipation of such bonds, by the City of Cincinnati, Ohio in the principal amount of \$3,675,000 for the purpose of making stormwater improvements.

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY 0159-2017

MR. YOUNG	Y
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y

MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y

Item #: 201700958

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 6/19/2017, providing for the issuance \$16,442,000 of notes by the City of Cincinnati, Ohio, in anticipation of the issuance of bonds, to provide funds for street improvements.

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY 0160-2017

MR. YOUNG	Y
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y

Item #: 201700959

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 6/19/2017, providing for the issuance \$2,919,000 of notes by the City of Cincinnati, Ohio, in anticipation of the issuance of bonds, to provide funds for recreation improvements.

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY 0161-2017

MR. YOUNG	Y
MR. FLYNN	N
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y

Item #: 201700960

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 6/19/2017, providing for the issuance of notes in the principal amount of \$1,666,000 by the City of Cincinnati in anticipation of the issuance of bonds, to provide funds for park improvements.

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY 0162-2017

MR. YOUNG	Y
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y

MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y

Item #: 201700961

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 6/19/2017, providing for the issuance of notes in the principal amount of \$465,000 by the City of Cincinnati in anticipation of the issuance of bonds, and to provide funds for equipment improvements.

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY 0163-2017

MR. YOUNG	Y
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y

Item #: 201700962

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 6/19/2017, authorizing the City Manager and/or the Fiscal Officer to enter into interim financing options in the form of either a bond anticipation note line of credit and/or fixed rate bond anticipation notes for the purpose of funding equipment improvements as provided in the Capital Budget by Ordinance No. _____-2017, and approving other matter related thereto.

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY 0164-2017

MR. YOUNG	Y
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y

Item #: 201700963

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 6/19/2017, providing for the issuance, sale and delivery of bonds in a principal amount not to exceed \$265,000,000 by the City of Cincinnati, County of Hamilton, State of Ohio, for the purpose of refunding all or a portion of its (i) \$5,080,000 Unlimited Tax Urban Development Improvement General Obligation Refunding Bonds, Series 2009c (Shillito Lofts Project) (taxable), dated October 27, 2009, (ii) \$34,000,000 Unlimited Tax Various Purpose General Obligation Bonds Series 2011A, \$6,000,000 Unlimited Tax Various Purpose General Obligation Bonds Series 2011B (additional municipal income tax pledge), \$7,000,000 Unlimited Tax Economic Development General Obligation Bonds Series 2011C (The Banks Project) (federally taxable), \$2,000,000 Unlimited Tax Various Purpose General

Obligation Bonds Series 2011D (additional Municipal Income Tax Pledge) (The Banks Project) (federally taxable), and \$19,000,000 Unlimited Tax Various Purpose General Obligation Refunding Bonds Series 2011E all dated June 30, 2011, and (iii) \$46,155,000 Unlimited Tax Various Purpose General Obligation Bonds Series 2012A, \$10,000,000 Unlimited Tax Various Purpose General Obligation Bonds Series 2012B (additional municipal income tax pledge), \$13,165,000 Unlimited Tax Various Purpose General Obligation Refunding Bonds Series 2012C, all dated June 7, 2012, (iv) \$28,000,000 Unlimited Tax Urban Redevelopment Improvement General Obligation Bonds, Series 2012D, \$5,000,000 Unlimited Tax Urban Redevelopment General Obligation Bonds, Series 2012E Bonds (Streetcar System), \$22,210,000 Unlimited Tax Various Purpose General Obligation Refunding Bonds, Series 2012F, all dated December 20, 2012; and (v) \$116,595,000 Unlimited Tax Various Purpose General Obligation Improvement and Refunding Bonds, Series 2014A, \$2,045,000 Unlimited Tax Public Buildings Improvement General Obligation Bonds, Series 2014B (additional municipal income tax pledge) and \$8,345,000 Unlimited Tax Police and Fire Pension General Obligation Refunding Bonds, Series 2014C (federally taxable) all dated April 30, 2014; (vi) \$122,530,000 Unlimited Tax Various Purpose General Obligation Improvement and Refunding Bonds, Series 2015A, \$3,450,000 Unlimited Tax Energy Conservation General Obligation Bonds, Series 2015B (federally taxable ? Qualified Energy Conservation Bond ? direct payment to the issuer) and \$14,690,000 Unlimited Tax Various Purpose General Obligation Refunding Bonds, Series 2015C, (federally taxable) all dated August 20, 2015; (vii) \$95,770,000 Unlimited Tax Various Purpose General Obligation Improvement and Refunding Bonds, Series 2016A, And \$3,555,000 Unlimited Tax Various Purpose General Obligation Refunding Bonds, Series 2016B (federally taxable) all dated February 4, 2016; (viii) \$54,915,000 Unlimited Tax Various Purpose General Obligation Improvement Bonds, Series 2016C, and \$11,665,000 Unlimited Tax Various Purpose General Obligation Refunding Bonds, Series 2016D (federally taxable) all dated October 31, 2016 and providing for a refunding savings threshold.

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY 0165-2017

MR. YOUNG	Y
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y

Item #: 201700964

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 6/19/2017, authorizing the City Manager and/or the Fiscal Officer to enter into Interim Financing options in the form of either (1) A Bond Anticipation Note Line of Credit and/or (2) Fixed Rate Bond Anticipation Notes for the purpose of providing for the issuance of such notes in the principal amount of \$10,000,000 by the City of Cincinnati in anticipation of the issuance of bonds, and to provide funds for public building improvements and approving other matters related thereto.

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY 0166-2017

MR. WINBURN	Y
MR. FLYNN	Y

MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y

Item #: 201700965

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 6/19/2017, authorizing the City Manager and/or the Fiscal Officer to enter into Interim Financing options in the form of either (1) a Bond Anticipation Note Line of Credit and/or (2) Fixed rate Bond Anticipation Notes for the purpose of providing for the issuance of such notes in the principal amount of \$1,400,000 by the City of Cincinnati in anticipation of the issuance of bonds, and to provide funds for equipment improvements and approving other matters related thereto.

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY 0167-2017

MR. YOUNG	Y
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y

Item #: 201700966

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 6/19/2017, providing for the issuance, sale and delivery of not to exceed \$6,000,000 of Economic Development Revenue Bonds (OTR Arts Permanent Improvements Project), or notes in anticipation thereof, of the City of Cincinnati, County of Hamilton, State of Ohio for the purpose of financing certain improvements; authorizing a pledge and lien on certain revenues and other City resources to secure such bonds or note; authorizing necessary documents to secure such bonds or notes.

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY 0168-2017

MR. YOUNG	Y
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y

Item #: 201700967

ORDINANCE submitted by Harry Black, City Manager, on 6/19/2017, repealing and reordaining Section 401-76, "Service Charges," Section 401-77, "Water Commodity Charges," Section 401-78, "Charges for Fire Protection Services," and Section 401-81, "Charges to Political Subdivisions," of the Cincinnati Municipal Code for the purpose of revising the rates for water services provided by the Greater Cincinnati Water Works ("GCWW") to allow GCWW to transition from quarterly billing to monthly customer billing, effective January 1, 2018.

Status/Recommendations:

PASS

*** PASSED 0154-2017

MR. YOUNG	Y
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y

Item #: 201700991

ORDINANCE (EMERGENCY), submitted by Councilmember Winburn, from Christopher Bingham, Director of Budget and Evaluation, AUTHORIZING the transfer of \$35,000 from existing operating accounts within the General Fund, from non-personnel account no. 050x253x7200 which funds Keep Cincinnati Beautiful to non-personnel operating account no. 050x164x7400 which funds MORTAR, for Avondale Expansion and Programming; and further AUTHORIZING the transfer and appropriation of the sum of \$35,000 from the unappropriated surplus of the Safe and Clean Fund 377 to non-personnel account no. 377x253x7200 for the purpose of implementing changes to the Mayor's Omnibus FY 2018 General Fund Operating Budget as recommended by Council in order to increase the one-time funding for MORTAR for Avondale Expansion and Programming and to maintain funding for Keep Cincinnati Beautiful.

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY 0169-2017

MR. YOUNG	Y
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y

Item #: 201700996

ORDINANCE (EMERGENCY), submitted by Councilmember Winburn, from Christopher Bingham, Director of Budget and Evaluation, AUTHORIZING the transfer of \$417,000 within Miscellaneous Permanent Improvement Fund 757 from Special Reserve Account No. 3476, "Blue Ash 2 Reserve," to the unappropriated surplus of the Miscellaneous Permanent Improvement Fund 757; AUTHORIZING the transfer of and return to source Funds 050 and 758 the sum of \$584,000 from various General Capital Budget capital improvement program project accounts for the purpose of decreasing certain existing capital improvement program project

accounts and providing resources for the FY 2018 General Fund Operating Budget as well as the FY 2018 Capital Improvement Program, according to Section 1 of the attached schedule of transfer; AUTHORIZING the transfer and appropriation of the sum of \$584,000 from the unappropriated surplus of existing capital improvement program project accounts within Capital Funds 757 and 758 for the purpose of providing resources for certain capital improvement program project accounts, according to Section 2 of the attached schedule of transfer; AUTHORIZING the transfer and appropriation of \$417,000 of the unappropriated surplus from existing operating accounts within the General Fund and \$134,344 of the unappropriated surplus of various Restricted Funds to the personnel accounts of various Restricted Funds according to Section 3 of the attached schedule of transfer, for the purpose of providing funds for a 2% total COLA increase for unrepresented City employees and providing funds for City Council office budgets to remain at FY 2017 levels instead of being reduced.

Status/Recommendations:

PASS EMERGENCY

*** INDEFINITELY POSTPONED

MR. YOUNG	Y
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y

Item #: 201700997

ORDINANCE (EMERGENCY), submitted by Councilmember Winburn, from Christopher Bingham, Director of Budget and Evaluation, AUTHORIZING the transfer of a total of \$150,000 within the General Fund, with the sum of \$130,000 being transferred from personnel account no. 050x233x7100 and the sum of \$20,000 being transferred from personnel account no. 050x233x7500 to operating account no. 050x264x7400; and further AUTHORIZING the transfer and appropriation of a total of \$150,000 from the unappropriated surplus of the Income Tax-Infrastructure Fund 302, with the sum of \$130,000 being transferred to personnel account no. 302x233x7100 and \$20,000 being transferred to personnel account no. 302x233x7500, all to fund a Cincinnati needle exchange program (Priority Heroin).

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY 0171-2017

MR. YOUNG	Y
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y

Item #: 201700998

ORDINANCE (EMERGENCY), submitted by Councilmember Winburn, from Christopher Bingham, Director of Budget and Evaluation, ESTABLISHING new capital improvement program project account no. 980x233x182383, "Pedestrian Safety Improvements"; AUTHORIZING the transfer of and return to source, Street Improvement Bond Fund 858, the amount of \$500,000.00 from capital improvement program project account no. 980x233x182308, "Street Rehabilitation"; AUTHORIZING the transfer of and appropriation of \$500,000.00 from the unappropriated surplus of Street Improvement Bond Fund 858 to the newly established capital improvement program project account no. 980x233x182383, "Pedestrian Safety Improvements," to provide resources for the improvement of the pedestrian experience during or after the street rehabilitation process.

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY 0172-2017

MR. YOUNG	Y
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y

Item #: 201701001

ORDINANCE, (EMERGENCY) submitted by Councilmember Simpson from Paula Boggs Muething, City Solicitor on 6/21/2017, AUTHORIZING the transfer of and return to source, Funds 050 and 758, the sum of \$1,366,356 from various General Capital Budget capital improvement program project accounts for the purpose of decreasing certain existing capital improvement program project accounts and providing resources for the FY 2018 General Fund Operating Budget as well as the FY 2018 Capital Improvement Program according to Section 1 of the attached Schedule of Transfer; AUTHORIZING the transfer and appropriation of the sum of \$1,366,356, from the unappropriated surplus of Funds 758 and 762 for the purpose of providing resources for certain capital improvement program project accounts according to Section 2 of the attached Schedule of Transfer; AUTHORIZING the transfer and appropriation of \$683,178 of the unappropriated surplus from existing operating accounts within the General Fund according to Section 3 of the attached Schedule of Transfer for the purpose of providing funds as follows: Human Services, \$350,000; Student Firefighter Academy, \$50,000; Hillman Accelerator, \$100,000; CEAT/Invest in Neighborhoods, \$50,000 and Keep Cincinnati Beautiful, \$133,178; and DECLARING a public purpose.

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY 0173-2017

MR. YOUNG	Y
MR. FLYNN	N
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y

Item #: 201701003

ORDINANCE (EMERGENCY), dated 06/21/2017 submitted by Vice Mayor Mann, AUTHORIZING the (i) transfer and return to source, Funds 050 and 758, of the sum of \$1,200,000 from various General Capital Budget capital improvement program project accounts for the purpose of decreasing certain existing capital improvement program project accounts and providing resources for the anticipated shortfall of revenue to the General Fund in the FY 2018 Operating Budget associated with the determination to not implement vehicle immobilization and fines associated with vehicle immobilization and adjustments to the FY 2018 Capital Improvement Program, according to Section 1 of the attached Schedule of Transfer, and (ii) transfer and appropriation of the sum of \$1,200,000 from the unappropriated surplus of Capital Funds 758 and 762 to existing capital improvement program project accounts for the purpose of providing resources for certain capital improvement program project accounts, according to Section 2 of the attached Schedule of Transfer.

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY 0174-2017

MR. YOUNG	Y
MR. FLYNN	N
MR. MANN	Y
MS. MURRAY	N
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	N
MR. SMITHERMAN	Y
MR. WINBURN	N

Item #: 201701004

ORDINANCE, (EMERGENCY) submitted by Vice Mayor Mann, from Paula Boggs Muething, City Solicitor on 6/21/2017, ESTABLISHING new capital improvement program project no. 980x162x181634, "First Step Home," for the purpose of providing resources for the renovation of First Step Home's direct service facility, a treatment center located at 2160 Fulton Avenue in the neighborhood of Walnut Hills; AUTHORIZING the transfer and appropriation from the unappropriated surplus of Urban Redevelopment Tax Increment Equivalent Fund 762 to the newly established capital improvement program project account no. 980x162x181634, "First Step Home," in the amount of \$250,000; and further DECLARING expenditures from capital improvement program project account no. 980x162x181634, "First Step Home," to be for a public purpose. (VERSION C)

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY 0175-2017

MR. YOUNG	Y
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y

Item #: 201701005

ORDINANCE, (EMERGENCY) submitted by Councilmember Flynn, from Paula Boggs Muething, City Solicitor on 6/21/2017, APPROVING a \$4,393,389 operations and maintenance budget for the Cincinnati Bell Connector for FY 2018; AUTHORIZING the appropriation of \$2,919,000 from Fund 455, "Streetcar Operations," for streetcar requirements including, for FY 2018, the City of Cincinnati's direct contribution toward the streetcar operating shortfall. (This version includes the addition of a new Section 4. (VERSION C)

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY	0141-2017
MR. YOUNG	Y
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	N
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	N
MR. WINBURN	N

Item #: 201701006

ORDINANCE, (EMERGENCY) submitted by Mayor John Cranley, from Paula Boggs Muething, City Solicitor on 6/21/2017, AUTHORIZING the transfer of \$417,000 within Miscellaneous Permanent Improvement Fund 757 from Special Reserve Account No. 3476, "Blue Ash 2 Reserve," to the unappropriated surplus of the Miscellaneous Permanent Improvement Fund 757; AUTHORIZING the transfer of and return to source Funds 050 and 758 the sum of \$584,000 from various General Capital Budget capital improvement program project accounts for the purpose of decreasing certain existing capital improvement program project accounts and providing resources for the FY 2018 General Fund Operating Budget as well as the FY 2018 General Fund Operating Budget as well as the FY2018 Capital Improvement Program, according to Section 1 of the attached schedule of transfer; AUTHORIZING the transfer and appropriation of the sum of \$584,000 from the unappropriated surplus of existing capital improvement program project accounts within Capital Funds 757 and 758 for the purpose of providing resources for certain capital improvement program project accounts, according to Section 2 of the attached schedule of transfer; AUTHORIZING the transfer and appropriation of \$417,000 of the unappropriated surplus from existing operating accounts within the General Fund and \$272,223 of the unappropriated surplus of various Restricted Funds to the personnel accounts of various Restricted Funds according to Section 3 of the attached schedule of transfer, for the purpose of providing funds for a lump-sum payment of 1% of salary for unrepresented City employees and providing funds for City Council office budgets to remain at FY 2017 levels instead of being reduced. (VERSION B)

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY	0170-2017
MR. YOUNG	Y
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	N
MR. SMITHERMAN	Y
MR. WINBURN	N

Item #: 201701007

ORDINANCE (EMERGENCY) dated 06/21/2017 submitted by Councilmember Flynn, AUTHORIZING the transfer of and return to source, Income Tax Permanent Improvement Fund 758, the amount of \$352,800.00 from capital improvement program project account no. 980x162x181602, ?Core 4 Strategic Housing Notice of Funding Availability?; AUTHORIZING the transfer and appropriation of \$352,800.00 from the unappropriated surplus of the Urban Redevelopment Tax Increment Equivalent Fund 762 to capital improvement program project account no. 980x162x181602, ?Core 4 Strategic Housing Notice of Funding Availability?; and AUTHORIZING the transfer and appropriation of \$352,800.00 from the unappropriated surplus of Income Tax Permanent Improvement Fund 758 to capital improvement program project account no. 980x091x180911, ?Information Tech. Efficiency Initiatives? to provide resources for Information Technology Efficiency Initiatives, including the CHRIS Enhancement/KRONOS/ NeoGov Interface timekeeping system upgrade. (VERSION B)

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY 0176-2017

MR. YOUNG Y

MR. FLYNN Y

MR. MANN Y

MS. MURRAY Y

MR. SEELBACH Y

MS. SIMPSON Y

MR. SITTENFELD Y

MR. SMITHERMAN Y

MR. WINBURN Y

Item #: 201700805

REPORT, dated 6/1/2017, submitted by Harry Black, City Manager, regarding Department of Finance Reports for the month ended April 30, 2017.

Status/Recommendations:

APPROVE & FILE

*** APPROVED AND FILED

Item #: 201700878

REPORT, dated 6/14/2017, submitted by Harry Black, City Manager, regarding Urban Forestry Program Assessment Equalization Board Recommendations. (SEE DOCUMENT #201700670 FOR ORDINANCE)

Status/Recommendations:

APPROVE & FILE

*** APPROVED AND FILED

LAW & PUBLIC SAFETY COMMITTEE

Item #: 201700971

MOTION, submitted by Councilmember Christopher Smitherman, WE MOVE that the city administration provide the cost and identify the funding source to upgrade the Legacy Mobile Data System to a modern platform. This is the application that runs in the police vehicles.

Status/Recommendations:

ADOPT

*** ADOPTED

MR. YOUNG	Y
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y

NEIGHBORHOODS COMMITTEE

Item #: 201700901

MOTION, submitted by Councilmembers Smitherman, Murray, Winburn, Young, Sittenfeld and Vice Mayor Mann, WE MOVE that Red Bike locations continue expanding to all neighborhoods. WE MOVE that the next Red Bike location be in Bond Hill, Roselawn or Avondale.

Status/Recommendations:

ADOPT

*** ADOPTED

MR. YOUNG	Y
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y